

Summers County Board of Education
Regular Meeting Minutes (Page 1 of 3)
October 24, 2012
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on October 24, 2012 at 10:00 a.m. in the board office conference room with Ms. Sue Angell, board president, presiding over the meeting with the following board members present: Mr. David Ballard, Dr. Deborah Clark, Mr. James Withrow, Mrs. Jean Gore.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Dr. Sarah Brown, *Curriculum Director*; Mr. David Quisenberry, *Attendance Director*; Ms. Kimberly J. Rodes, *Director of Student Services*; Mrs. Jennifer Farley, *Business Manager*; and Mr. Jay McBride, *Transportation Director*

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Ballard and followed by the "Pledge of Allegiance."

3. Approval of Agenda

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the agenda was approved.

4. Approval of Minutes

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the following minutes were approved with one revision made to the October 10, 2012, regular meeting minutes, the revision was as follows: Item #22 read Upon a motion by Mrs. Gore, seconded by Mrs. Gore and was changed to, Upon a motion made by Mrs. Gore, seconded by Dr. Clark.

<October 3, 2012, Special Meeting

<October 10, 2012, Regular Meeting

5. Appearance

None, no action taken

6. Presentation

Plaque was presented to Diana Price by the board members

<Teacher of the Year, Diana Price

7. Discussion of Current Issues

Update on technology from Mr. Quisenberry

8. Personnel

None, no action taken

9. Approve Employment of Professional Personnel

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved employment of Mr. Tabor, as recommended by the superintendent:

<Director of Federal Program and Grants, 2013-2014 School Year beginning July 1, 2013-June 30, 2014, 240 days, state scale plus \$950.00 per month, *Mike Tabor*

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved employment of Mrs. Wykle, as recommended by the superintendent:

<Computer Systems Repair Technology Teacher, second semester of the 2013 school term, beginning January 17, 2013, 200 days thereafter, state scale, *Amy Wykle*

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved employment of Ms. Johnson, as recommended by the superintendent:

<Mathematics/Science Teacher Summers County High School, remainder of 2012-2013 school year, state scale, *Rachel L. Johnson* con't...

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved employment of Ms. Woodson, as recommended by the superintendent:

<Multi-Categorical MI/LD/BD and Autism Teacher at Talcott Elementary, remainder of 2012-2013 school term, state scale, *Amanda Woodson*

Upon a motion by Mrs. Gore, seconded by Mr. Ballard and by unanimous vote, the board approved employment of Ms. Mock, as recommended by the superintendent:

<Homebound Teacher and Special Education Homebound Teacher, remainder of 2012-2013 school term, as needed, \$23.00 per hour, *Donna Mock*

10. Approve Employment of Professional Substitute Personnel

None, no action taken

11. Approve Employment of Service Personnel

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved employment of the following service personnel, as recommended by the superintendent:

<Secretary III at the Board of Education Office, 2013-2014 school term, beginning July 1, 2013 -June 30, 2014, 240 days, state scale, *Karen Sears*

<Half-time Secretary II for the LPN program at SCHS, 2013-2014 school term, beginning July 1, 2013-2014, 240 half-time days for fiscal year, state scale, _____

12. Approve Employment of Coaches - 2012-2013 School Term

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved employment of the following coaches, as recommended by the superintendent:

Head Boys Basketball Coach	James Payne	\$2800.00
Assistant Boys Basketball Coach	Robert Bowling	\$2000.00
Assistant Boys Basketball Coach	Jared Hartwell	\$1499.00
Assistant Boys Basketball Coach	Nate Tanner	\$1500.00 ...
Assistant Boys Basketball Coach	Stan Duncan	\$1.00
Assistant Boys Basketball Coach	Tim Sims	\$1200.00
Head Girls Basketball Coach	Wayne Ryan	\$3000.00
Assistant Girls Basketball Coach	Chad Meador	\$2000.00
Assistant Girls Basketball Coach	Sarah Blevins	\$1000.00
Assistant Girls Basketball Coach	Beth Isaac	\$1499.00
Assistant Girls Basketball Coach	Rick Isaac	\$500.00
Assistant Girls Basketball Coach	Kelsey Brewer	\$500.00
Assistant Girls Basketball Coach	Kathy Blevins	\$1.00
Assistant Girls Basketball Coach	Cris Meadows	\$250.00
		Con't...

Assistant Girls Basketball Coach	Sierra Brown, pending WV cert., criminal background check, and drug test	\$250.00
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13. Approve Policy to be Placed on Review

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the following policy to be placed on review, as recommended by the superintendent:

<Policy V-C-5 Assigned Bus Stops

14. Approval of ESG Letter of Intent

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the ESG Letter of Intent

15. Discussion and/or Action Concerning Out of County Transfer

None, no action taken

16. Approve In Coming Student Request

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the following in coming student request, as recommended by the superintendent.

<Request for Matthew McDonie to attend Summer County Schools from Monroe County Schools

17. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry updated the board member about the ongoing wireless project. He also stated that handrails are to be installed on SCHS gym bleachers.

18. Informational Items

Engagement letter signed for audit

19. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved bills for payment (See Appendix A), as presented, as recommended by the superintendent.

20. Transfers and Supplements

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the transfers; \$5,385 and supplements; \$319, 144 as presented, as recommended by the superintendent.

21. Adjournment

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the meeting was adjourned.